

**Enforcement & Resource Protection Committee  
Organizational Meeting  
August 23, 2002-11:00 a.m.  
Tribal Office Board Room**

**1. Call to Order & Roll Call-**

Committee Chairman Gary Besaw called the meeting to order at 11:07 a.m. Those present: Leon Fowler, Lynette Miller, Keith Tourtillott, Barbara Nelson, Gary Schuettpelz and Bill Kussel. Bryan Lepscier and Myron Pyawasit were absent.

**2. Moment of Silence-A moment of silence was observed.**

**3. Committee Discussion-Committee reviewed the bylaws.**

Committee agreed that if there is a tie when voting, the Chair will vote to break the tie.

Under article V. Standards of Conduct in the bylaws, committee would like the sentence, "The Committee will decide whether there is a conflict of interest" under number two.

Committee decided that five (5) members form a quorum.

Committee discussed the election of officers. Chairman Besaw informed the committee that Myron Pyawasit was selected to be the Chairman of the committee but is unable to make the meetings because his current employment requires him to be out in the woods.

**Motion made by Keith Tourtillott to nominate Gary Besaw as Chair of the Committee. Seconded by Lynette Miller. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.**

**Motion made by Keith Tourtillott to close nominations. Seconded by Bill Kussel. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.**

Gary Besaw is the Chairman of the Enforcement & Resource Protection Committee.

Chairman Besaw opened the floor for nominations for Vice-Chair.

**Motion made by Keith Tourtillott to nominate Myron Pyawasit as the Vice-Chair. Seconded by Lynette Miller. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.**

**Motion made by Gary Schuettpelz to close nominations. Seconded by Bill Kussel. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.**

Myron Pyawasit is the Vice-Chair of the Enforcement & Resource Protection Committee.

Chairman Besaw opened the floor for nominations for Secretary.

**Motion made by Keith Tourtillott to nominate Lynette Miller as the Secretary of the committee. Seconded by Barbara Nelson. All those in favor signify by saying aye, 4-for, 0-opposed, 2-absent, 1-abstention (Miller). Motion carried.**

**Motion made by Bill Kussel to close nominations. Seconded by Keith Tourtillott. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.**

Lynette Miller is the Secretary of the Enforcement & Resource Protection Committee.

**Motion made by Lynette Miller to send the conflict of interest portion of the bylaws to the Program Attorney. Seconded by Keith Tourtillott. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.**

Committee discussed meeting dates and decided that the regular meetings will take place on every 4th Wednesday of the month and the next meeting will be September 25, 2002 at 3:00 p.m.

Committee went into discussion regarding reporting processes for the departments that are required to report to the committee. Committee decided that all departments that are under the committee will be required to submit a monthly report on a regular basis and if a situation would come up with any particular department, they will be brought in as an agenda item.

**4. Other Business-**

On the next agenda committee would like to discuss Juvenile Vehicular Homicide and review ordinance 85-21-Motor Vehicle.

**5. Adjournment-**

**Motion made by Keith Tourtillott to adjourn. Seconded by Gary Schuettpelz. All those in favor signify by saying aye, 5-for, 0-opposed, 2-absent. Motion carried.**

Meeting adjourned at 12:20 p.m.

Respectfully Submitted by  
Legislative Staff Services